



TCOG Governing Board Special Meeting Minutes
1117 Gallagher Drive, Sherman, Texas – APPROVED 06/15/2017
Thursday, March 10, 2016 – 5:30 p.m.

Members Present: Keith Clegg, Teresa Adams, Jason Brinkley, Roy Floyd, Tammy Johnson, Willie Johnson, Cecil Jones, Gary Dale Lewis, Jr, Karla Metzler, Sarah Somers, Frances West, Jeff Whitmire

Members Absent: Spanky Carter, Jim Atchison, Frank Budra

- A. Keith Clegg called the meeting to order and declared a quorum at 5:33 p.m.
- B. Cecil Jones provided the invocation followed by Keith Clegg, who led the pledges.
- C. Welcome Guests & Staff: Bill Lindsay, Randy McBroom, Allison Minton, Raj Croager, Susan Thomas, Kent Hoffmeister, Miranda Wilcox
- D. Action
 - 1. At 5:36 p.m., Keith Clegg announced that a closed meeting would be taking place pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to seek legal advice from its attorney regarding pending litigation – *Stacey Sloan Caskey v. Keith Clegg* matter.
 - a. At 6:46 p.m., the Board reconvened into open meeting.
 - b. No action was taken as a result of executive session.
- E. A motion was made by Jason Brinkley to adjourn. This motion was seconded by Roy Floyd. Meeting at 6:47 p.m.